

# *The Housing Authority of the County of Lafayette*

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May 21, 2015

## **NOTICE OF MONTHLY MEETING** **Housing Authority/Rural Housing Development**

Tuesday, May 26<sup>th</sup> 2015 at **08:30a.m.**  
**First Capital Apartments, Belmont**

### **AGENDA**

1. Call Meeting to Order
2. Proper Posting
3. Approve Agenda
4. Approve Minutes of April 21<sup>st</sup> 2015 meeting
5. Approve Financial Statements
6. Public Input
7. Vacancy Report
8. Building Issues
  - a. Shullsburg Exterior Lights Update
  - b. Discussion of Smoke Free Enforcement Policies
  - c. Cement Wall (Northside of Building) – Hillside Apartments  
South Wayne
  - d. Dish Network Building Contract
9. Directors Report
  - a. Unpaid Rent
  - b. Tenmast Update
  - c. Update on South Wayne Building
10. Tenant Issues
11. Future Agenda Topic(s)/Item(s)
12. Next Meeting
13. Adjourn Meeting

This agenda is subject to change twenty-four (24) hours in advance.

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